



## City Council Meeting Agenda

1. **Call To Order, Pledge To The Flag, Roll Call**
2. **Public Participation**

This is an opportunity for the public to provide public comment to the Presiding Officer (Mayor). Those wishing to speak are required to sign in prior to commencement of the meeting, an must address the Council from the table provided. Public comments must comply with Ordinance 2014-02 and be limited to 5 minutes or less.
3. **Consent Agenda - Approval Of Documents And Action Items As Listed:**
  - 3.1. **Claims Report (Claims Dated July 23, 2019 Through August 12, 2019)**

Documents:

[CLAIMS REPORT 07.23.19 THROUGH 8.12.19.PDF](#)
  - 3.2. **Meeting Minutes - City Council Meeting Minutes July 22, 2019; City Council Public Hearing Meeting Minutes July 22, 2019**

Documents:

[MCC MINUTES 7.22.19.PDF](#)  
[7.22.19 PUBLIC HEARING.PDF](#)
  - 3.3. **Permit Report - July 2019**

Documents:

[JULY PERMIT REPORT.PDF](#)
  - 3.4. **Police Report - July 2019**

Documents:

[JULY POLICE MONTHLY REPORT.PDF](#)
  - 3.5. **Treasurer's Report**

Documents:

[TREASURERS REPORT 6.30.19.PDF](#)
4. **Mayor's Report**
5. **Old Business**
6. **New Business**
  - 6.1. **Ordinance 2019-40: "An Ordinance Establishing The Monticello Business District; Approving A Business District Plan; Authorizing The Imposition And Collection Of**

**"A Sales Tax Within Such Business District; And Approving Certain Actions In Connection With The Establishment Of Such Business District"**

Documents:

[ORDINANCE 2019-40 MEMORANDUM.PDF](#)  
[ATTACHMENT A MONTICELLO BUSINESS DISTRICT PLAN.PDF](#)  
[ORDINANCE 2019-40 ESTABLISHING MONTICELLO BUSINESS DISTRICT.PDF](#)

**6.2. Tract 8 Update - Discussion Only**

**6.3. Recreational Cannabis - Discussion Only**

Documents:

[RECREATIONAL CANNABIS MEMORANDUM.PDF](#)

**7. Alderperson's Report**

**8. Police Chief's Report**

**9. City Administrator's Report**

**10. Closed Session: 5 ILCS 120/2(C)(5)Real Estate: Purchase Or Lease (Buy)**

**11. City Council Meeting Adjournment**